

Mayor Greg Mapes called a regular meeting of the Alma City Commission to order at 6:00 p.m. in the Alma Municipal Building. A quorum of the Commission was present.

Roll Call

Present: Roger Allman, Roxann Harrington, Greg Mapes, Nick Piccolo, Michelle Pitts, Audra Stahl, and Danny Wernick.

Absent: none.

Approval of Agenda

Motion by Commissioner Allman, seconded by Commissioner Piccolo, to add the following items to the agenda:

"K. Appointments

1. Establishment of a sub-committee and appointment of members to explore replacement of the City Manager.

M. New Business

1. Recognition of Takeveiona Costigan's contribution to the City of Alma through the mural she recently created on the walls of the King Park restroom building."

Motion by approve agenda, as amended, carried.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Mayor Mapes led meeting participants in the Pledge of Allegiance to the United States of America.

Approval of Minutes

Motion by Commissioner Pitts, seconded by Commissioner Allman, to approve minutes of the July 27, 2021 regular meeting, as presented. Motion carried.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Petitions

Communications

Motion by Commissioner Piccolo, seconded by Vice-Mayor Harrington, to receive communications from members of the public regarding the conditional rezoning proposal for use of the Warwick Living Center.

Motion carried.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.

Hearings

Consent Agenda

Requests for Purchase

Recommendation on Bids

Resolutions

2021-0127 Motion by Commissioner Wernick, seconded by Commissioner Pitts, to approve an annual operating license application from Twisted Mitten Tours LLC for the operation of a pedal trolley within the City of Alma, under the regulations of Ordinance No. 818, which was approved by City Commission on December 22, 2020.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Resolution declared adopted.

Agreements

Reports

Motion by Commissioner Pitts, seconded by Commissioner Allman, to receive the following reports: Alma Transit July 2021 Report, Planning Commission Minutes of July 12, 2021, and Assistant City Manager's August 6, 2021, Report. Motion carried.

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.

Appointments

2021-0128 **Motion by Vice-Mayor Harrington, seconded by Commissioner Piccolo, to establish a sub-committee, consisting of Vice Mayor Harrington, Commissioner Piccolo, and Mayor Mapes, to explore replacement of retiring City Manager Matt Schooley, and report back to the City Commission.**

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Resolution declared adopted.

Unfinished Business

New Business

Takeveiona Costigan appeared, at Commissioner Pitts' request, for recognition of the mural she created on the exterior walls of the restroom building at King Park after presenting the idea to the Parks Committee. City Manager Matt Schooley presented the City of Alma Excellence Coin to Miss Costigan in appreciation of her contribution.

Appropriations

2021-0129 **Motion by Commissioner Allman, seconded by Commissioner Stahl, to adopt a resolution approving Warrant No. 22-03 and authorizing the City Treasurer to issue checks in payment of all claims.**

Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.
No: none.
Resolution declared adopted.

Commissioner's Comments

Commissioner Wernick spoke briefly about the pedal trolley and new opportunities.
Commissioner Allman spoke about Lucky MacDuck and Alma Alive Day on September 11, 2021.
Commissioner Stahl spoke about her position as Commissioner and the proposal for the Warwick Living Center.
Commissioner Pitts thanked everyone who helped with the new downtown mural.
Commissioner Piccolo mentioned he would be touring a BCS facility with Commissioner Stahl.
Vice-Mayor Harrington encouraged everyone to attend the summer youth theater workshop this weekend.
Mayor Mapes acknowledged community concerns about the Warwick Living Center proposal and assured that each Commissioner would be "doing their homework" before making a decision.

Invitation to Public

The following citizens spoke regarding the conditional rezoning proposal for the Warwick Living Center:

Robi Rodriguez – St. Louis
Jeff Smith – Arcada Township
Pat Luetkemeier – Alma
Yvette Franco-Clark – Alma
Arturo Puckerin – Greenville
Marcia Moore – Alma
Nancy Thall – Alma
Maria Vetere – Alma
Christy Freestone
Candy Gilstrap – Alma
Barbara Lang – Alma
Camryn Little – Alma
David Justin – Alma
Meredith Loomis – St. Louis
Maury Luetkemeier – Alma
Duane Gritter
Bernadette Howell - Alma

Adjournment

Motion by Commissioner Allman, seconded by Vice-Mayor Harrington, to adjourn the meeting at 7:13 p.m.


Motion carried.

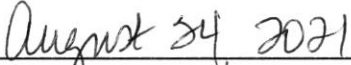
Yes: Allman, Harrington, Mapes, Piccolo, Pitts, Stahl, and Wernick.

No: none.



Greg Mapes, City of Alma



Sara Anderson, City Clerk, City of Alma


Date of Approval